

MINUTES

Board of Education for the County of Mingo
110 Cinderella Road
Williamson, West Virginia 25661

LSIC Special Meeting @ Burch PK8

November 1, 2018, 5:00 PM

I. Call to Order

President Sabrina Grace called the meeting to order at 5:07 p.m.

All Board Members were present: Robert Starr, Vice President James Baisden, John W. Preece, President Sabrina Grace and Tom Slone.

Superintendent Donald Spence attended.

Member of the Press in attendance: Bruce Justice of the Mingo Messenger

Central Office staff in attendance: Johnny Branch, Assistant Superintendent; Rocky Hall, Director of Human Resources; Virginia Mounts, Technology Integration Facilitator; Lesia Sammons, Coordinator of Guidance & Testing

II. Pledge of Allegiance

Mr. Slone led the pledge of allegiance.

III. Time Out for Celebration and Recognition

a. West Virginia General Summative Assessment - Students excelling in ELA and Math, Burch PK8, Williamson PK8

Lesia Sammons presented the academic achievement awards. The WV General Summative Assessment is for students grade 3-8 and the 11th grade students participated in the SAT School Day. There were 160 students across the county who scored at the highest level in Reading/Language Arts and Math. She presented certificates to the following academic scholars.

Burch Pre K-8: Ualaney Akers, Alex Ford, Ronnie Hunt, Brayden Martin, Zachariah Nunley, Addison Ooten, James Moore, Alexander Muncy, Alexandria Hager, Jaylin Martin, and Jayden Powers.

Williamson Pre K-8: Khyrstyan Brally, Jordan May, Natalee Miller, Karsyn Noe, Alexander Rizo, Corey Rogers, Draven Donahoe, Bryce Hagy, Amauni Hairston, McKenna Hurst, Raylee Johnson, Jaden Maynard, Loreleigh Parker, Aidan Rimmer, Colton Runyon, Larry Smith, Darby Thompson, Ayla Wallace, Quentin Warren, Tristan Workman, Lelia Brock, Maxine Brock, Jonathan Damron, Joseph Elia, Kaylee Feye, David Hagy, Matthew Hatfield, Braeley Johnson, Joseph Rose, Megan Griffey, Elijah Pigman, Brooklyn Rose, Dakota Warren, and Alexis Ramey.

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47 **IV. 2018-2019 LSIC Reports**

48 **a. Burch PK8**

49 Principal Leah Wireman made the introductions. Jeremy Davis and Kristi Hardin made the presentation.
50 There was a quorum present to represent the school.
51

52 **b. Williamson PK8**

53 Principal Shannon Blackburn made the introductions. Mitzi Cross and he made the presentation. There
54 was a quorum present. There was a handout.
55

56 **c. Mingo Extended Learning**

57 Vocational Administrator Thomas Hoffman made the introductions. Nursing student Staci Coleman and
58 Medical Office student Karia Allen presented the report. There was a quorum present to represent the
59 school. There was a handout.
60

61 **V. Consent Agenda**

62 **a. Personnel Actions**

63
64 **i. PROFESSIONAL PERSONNEL**

65 **1. New employment into existing positions**

- 66 a. Yvette Runyon Teacher / Grade 6 WK8 (effective ~~Nov. 2, 2018~~ Nov. 5, 2018)
67 b. James A. Saunders Substitute Teacher MCS (effective Nov. 2, 2018)
68

69 **2. Transfer into existing position**

- 70 a. Debra Santer Teacher Grade 6 WK8 to Teacher / Special Education WK8 (effective July 1, 2019)
71 (pending certification)
72

73 **3. Resignation**

- 74 a. Kassidy Campbell Speech-Language Pathologist MCS-Itinerant (effective Nov. 12, 2018)
75

76 **4. Retirement**

- 77 a. Theresa Jarrell Teacher / Art GK8 (effective Dec. 21, 2018)
78

79 **ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

80 **1. New Assignment 2018-2019**

- 81 a. Michael Baisden parent / community engagement and communications coordinator LK8
82 b. Brandon Wolford parent / community engagement and communications coordinator LK8
83 c. Bryna Jewell simulated workplace coach TVHS
84

85 **2. Part-Time Extracurricular/Extracurricular**

- 86 a. Kathy Woodruff after school teacher / tutor kindergarten GK8 (effective Nov. 2, 2018)
87 b. Tiffany Perry after School teacher / tutor grades 1-2 GK8 (effective Nov. 2, 2018)
88 c. Melinda Taylor After school teacher / tutor grades 3-5 GK8 (effective Nov. 2, 2018)
89 d. Whitney Cline after school teacher / tutor grades 6-8 GK8 (effective Nov. 2, 2018)
90 e. Phillip Nathaniel Mitchell assistant coach boys basketball GK8 (effective Nov. 2, 2018)

- f. Kim Davis Smith assistant coach girls basketball BK8 (effective Nov. 2, 2018) (pending certification)
- g. Deborah Hensley after school teacher / tutor kindergarten DES (effective Nov. 2, 2018)
- h. Patricia Bartram after school teacher / tutor grades 1-2 DES (effective Nov. 2, 2018)
- i. Jaclyn Hall after school teacher / tutor grades 3-5 DES (effective Nov. 2, 2018)
- j. Leslie Music after school teacher / tutor grades kindergarten LK8 (effective Nov. 2, 2018)
- k. Brandon Wolford after school teacher / tutor grades 1-2 LK8 (effective Nov. 2, 2018)
- l. Jamie Heflin after school teacher / tutor grades 3-5 LK8 (effective Nov. 2, 2018)
- m. Krystal Hall after school teacher / tutor grades 6-8 LK8 (effective Nov. 2, 2018)
- n. Randi Murphy after school teacher / tutor ~~grades 5-8~~ **grades 6-8** WK8 (effective Nov. 2, 2018)
- o. Ricky Ferris assistant coach boys basketball TVHS (Zero Comp) (effective Nov. 2, 2018)
- p. Christa Hall assistant coach girls basketball TVHS (effective Nov. 2, 2018)
- q. Stella Brumfield after school teacher / tutor kindergarten KK8 (effective Nov. 2, 2018)
- r. Marsha Deskins after school teacher / tutor grades 1-2 KK8 (effective Nov. 2, 2018)
- s. Gina Hicks after school teacher / tutor grades 3-5 KK8 (effective Nov. 2, 2018)
- t. David Mollett after school teacher / tutor grades 6-8 KK8 (effective Nov. 2, 2018)

iii. SERVICE PERSONNEL

1. New employment into existing position

- a. Rosa Lee Hauck Cook II MK8 (effective Nov. 2, 2018)
- b. Andrea Gay Ellis Bus Operator Tug Valley Area (effective Nov. 2, 2018)

2. New employment or transfer into existing position

- a. Donna Paterino Cook II GK8 to Cook II MK8 (effective Nov. 2, 2018)
- b. Nina Hatfield Coordinator of support services MCS (during a leave of absence) to Secretary II GK8 (effective Nov. 2, 2018)

3. Extracurricular Assignments for 2018-2019 School Year

- a. Brian Wellman after school bus operator (Burch area)
- b. Joan M. Rogers after school bus operator (Gilbert area)
- c. Roger Staton after school bus operator (Matewan area)
- d. Suzanne Cook after school bus operator (Matewan area)
- e. Jamie Deskins after school bus operator (Tug Valley area, Dingess)
- f. Beverly Workman after school bus operator (Tug Valley area, Lenore)
- g. Donald Kevin Lawrence after school bus operator (Tug Valley area, Lenore)
- h. Cletus Sartin, Jr. after school bus operator (Tug Valley area, Kermit)

4. Leave of Absence

- a. Kevin Salmons Custodian III MELC (effective Oct. 16, 2018 through Dec. 16, 2018) (extension of current leave)

End Consent Agenda

Mr. Hall addressed the Board with corrections to the agenda. **i. PROFESSIONAL PERSONNEL, 1. New employment into existing positions**, a. Yvette Runyon Teacher / Grade 6 WK8 (effective Nov. 2, 2018) cannot start until Monday, November 5, 2018. **i. PROFESSIONAL PERSONNEL, 2. Part-Time**

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Extracurricular/Extracurricular, n. Randi Murphy after school teacher / tutor grades 5-8 WK8 (effective Nov. 2, 2018). The grades levels should be 6-8.

Mrs. Grace pulled **i. PROFESSIONAL PERSONNEL , 2. Transfer into existing position**, a. Debra Santer Teacher Grade 6 WK8 to Teacher / Special Education WK8 (effective July 1, 2019) (pending certification), from the consent agenda.

Mr. Baisden pulled **ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS, 1. New Assignment 2018-2019**, a. Michael Baisden parent / community engagement and communications coordinator LK8. This is his grandson.

Mr. Preece made the motion to approve the consent agenda minus the two items pulled. Mr. Slone seconded that motion. The motion carried with a vote of 5/0.

Mr. Preece made a motion to go into Executive Session. Mr. Baisden seconded that motion. The motion carried with a vote of 5/0. The time was 6:20 p.m.

At 6:26 p.m. the Board moved out of Executive session and returned to the Regular session. It was reported that no decisions had been made during Executive session.

Mr. Baisden made the motion to approve item **i. PROFESSIONAL PERSONNEL , 2. Transfer into existing position**, a. Debra Santer Teacher Grade 6 WK8 to Teacher / Special Education WK8 (effective July 1, 2019) (pending certification). Mr. Starr seconded that motion. The motion carried with a vote of 5/0.

Mr. Baisden recused himself and left the room at 6:27 p.m.

Mr. Starr made the motion to approve **ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS, 1. New Assignment 2018-2019**, a. Michael Baisden parent / community engagement and communications coordinator LK8. Mr. Slone seconded that motion. The motion carried with a vote of 4/0.

Mr. Baisden re-entered the room at 6:28 p.m.

VI. General Considerations

a. Discussion and possible action to approve board president addressing county commission on behalf of the Mingo County BOE regarding payment for putting school excess levy on general election ballot.

Mrs. Grace expressed concern of the cost charged to the county for having the Excess Levy entered on the General Election Ballot. There was discussion.

VII. Adjournment

Mr. Baisden made the motion to adjourn. Mr. Slone seconded that motion. The motion carried with a vote of 5/0. The time was 6:51 p.m.

Next Regular Meeting

November 13, 2018

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